

Email: wattclubzambia@gmail.com | Facebook: @wattclubzambia

Reg No. ORS/102/35/17030

Board Resolution Letter

6/09/2022

TO: WATT CLUB COUNCIL

This is a Certified Copy of Resolution that was passed at a Meeting of the Board of Directors and members of WATT CLUB ZAMBIA, held at Latitude 15, Lusaka, Zambia on 6/09/2022.

RESOLVED, that this Board of Directors and membership hereby appoint the following club members as transition board members until the next AGM is held, in accordance with the club's bylaws.

Appointments:

- 1. Sam Abrahams Chairperson
- 2. Precious Chitanda Secretary
- 3. Mwenya Likulunga Director Finance/Treasurer
- 4. Abigail Sandala Director Projects

Positions to be filled by Watt Club Zambia members:

- 1. Vice President
- 2. Director Corporate Engagement
- Director Marketing
- 4. 4 committee members
- 5. 4 co-opted members

Billy S. Mwape

CLUB CHAIRPERSON (OUTGOING)

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Derrick Sichula

CLUB SECRETARY (OUTGOING)